



YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES

Regular Meeting

AGENDA

February 14, 2023 – 7:00 PM

Google Meet Link - <https://meet.google.com/avq-gpty-ywj>

- 1.0 Call to Order
- 2.0 Land Acknowledgement
- 3.0 Chairperson's Opening Remarks
- 4.0 Declaration of Conflict of Interest
- 5.0 Adoption of Agenda
- 6.0 Delegations & Presentations -
- 7.0 Review and Approval of Minutes
 - 7.1 January 17, 2023
- 8.0 Trustee Statements

Per Bylaws: *Trustee Statements are individual opinions and are not intended to represent the views of the Board.
Trustee statements are not debatable and there will be no opportunity for rebuttal or questions*
- 9.0 Unfinished Business
 - 9.1 Bussing
 - 9.2 Policy 16
 - 9.3 Policy 5
 - 9.4 COVID-19 Funding
 - 9.5 Board Work Plan
- 10.0 New Business
 - 10.1 Draft Calendar Approval
 - 10.2 MLA Meeting
 - 10.3 BC Curriculum Update
 - 10.4 Education Leaders
 - 10.5 Capital Project Update
- 11.0 Reports
 - 11.1 Chairperson's Report
 - 11.2 Superintendent's Report
 - 11.3 Director of Corporate Services' Report
 - 11.4 Standing Committee Reports
 - 11.4.1 Finance (Chairperson - Trustee Snaggs)
 - 11.4.2 Public Relations (Chairperson - Trustee Bell)
 - 11.4.3 Policy (Chairperson - Trustee Brookes)

- 11.4.4 Audit Committee (TBD)
- 11.4.5 Committee of the Whole (Chairperson - Trustee Brookes)
- 11.4.6 Facilities Committee (Chairperson – Trustee Drew)
- 11.4.7 NWTTA Teacher-Board Committee (Reps: Trustees Bell & Brookes)
- 11.5 Ad Hoc Committee Reports
 - 11.5.1 Strategic Plan Committee
 - 11.5.2 Negotiations Committee
- 11.6 Trustee PAC Meeting Reports
 - 11.6.1 École It'ò
 - 11.6.2 Mildred Hall School
 - 11.6.3 N.J. Macpherson School
 - 11.6.4 Range Lake North School
 - 11.6.5 École Sir John Franklin High School
 - 11.6.6 École William McDonald School
- 12.0 Announcements – events calendar attached
- 13.0 Date and Time of Next Meetings:
 - March 14, 2023, 12:00 PM CoTW Meeting
 - March 14, 2023, 6:30 PM Executive Session – in camera
 - March 14, 2023, 7:00 PM Regular Board Meeting
- 15.0 Chairperson's Closing Remarks
- 16.0 Adjournment